

**Approved 11/28/07**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, November 7, 2007, 4:30 p.m.**

**Present:** Selectmen Glenn R. Hearn, Skipper Manter, Dianne Powers, Jen Rand

**Guests:** Liz Jones, Vern Welch, James Sanfillipo, E. Mendenhall, B & B Day, J. Ames, C. Riggs, R. Knabel, B. Potts, J. Shea, H. Curtis

**Minutes:** *S. Manter motioned to approve the minutes of October 24, 2007 with one correction. D. Power seconded the motion. The vote on the motion was SM & GH in favor, DP abstained.*

**Goethals Conservation Restriction:** Liz Jones of Sheriff's Meadow Foundation said this CR was the second phase of a project started with the town seven years ago. The CR allows the family to retain about 2 acres around the house. The house can be up to 4,000 square feet and the barn can be converted to a living space no larger than 1,500 square feet. They have the right to erect a simple shed out of sight from the beach for the storage of non-motorized boats, and they have a walking path down the beach over the brook.

*S. Manter motioned to accept the CR offered by SMF and the Goethals. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Access to Counsel:** *S. Manter motioned to allow the Planning Board access to counsel for a subdivision matter. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Other:** Jen was asked to provide the Board with a draft of language for a bylaw dictating the use of paper ballots at town meeting. She said she had gotten feedback from a few towns and will use that to assist her.

Skipper said he wanted to compliment the highway department for all their hard work during the storm the previous weekend. He also said he thought NStar had done an excellent job getting the power back on.

Skipper said he had read the application for the Mill Pond dredging submitted to the CPA and he wanted to thank Glenn for his work on the Application, but he thought it premature to indicate that Glenn would be the project manager. He said at the time the project moves forward the decision would be made as to the hiring of a manager, but he thought they had decided to not designate anyone at this time. Glenn said he would update the application.

**Tour Bus Street License:** Vern Welch and James Sanfillipo presented their plan to start a "green" tour bus company that would travel up North Road and down South Road through WT going to Aquinnah. The busses run on biodiesel, and they are looking at zero-emission busses as well. They said they plan to run 3 busses twice a day, and may also get a charter license. The Board members all said they were in favor of the concept, but wanted to run the idea by counsel to assure they covered all issues. Town Counsel will be away for a week so the Board will attempt to have a response by the 21<sup>st</sup>.